

**Stark County Social Service Board**

**Monday, February 18<sup>th</sup>, 2013**

This meeting of Stark County Social Service board was called to order at 7:00pm by Chairman, Russ Hoff.

Present: Diane Mortenson, Pete Kuntz, Russ Hoff, Ken Zander, Jay Elkin, and Sherry Adams

Absent: Jim Hope & Duane Wolf

Motion made by Pete Kuntz and seconded by Jay Elkin to approve the minutes of the previous meetings as recorded. Motion carried by unanimous ballot.

Schedules and Financial Statements: Discussion Held. Motion made by Ken Zander and seconded by Sherry Adams to approve the Schedules and Financial Statements. Motion carried by unanimous ballot.

Agenda:

- 1.) **Oil Impact:** 34 new clients for the month of January 2013.
- 2.) **Update on Building:** No Report.
- 3.) **Regional Board Members Meeting:** Will be held on February 22<sup>nd</sup>, 2013. All were invited to attend.
- 4.) **SNAP Bonus:** Was awarded for our Eligibility Unit's work performance. The department will be using the funds for an eligibility project.
- 5.) **Elderly client fall:** An elderly client fell in our front lobby and needed medical attention. Insurance company has been notified.
- 6.) **Personnel:** CPS Supervisor position was filled with Sharon Stroh, Multi-County CPS worker. She will assume her new duties on March 1<sup>st</sup>, 2013. Interviews for the Multi-County CPS position will be within the next few weeks.
- 7.) **Employee Coffee Fund:** Was discussed. Effective January 1<sup>st</sup>, 2013, coffee for the office will not be an employee's expense.

**Other Business:** None

With no further business to come before the Board, Pete Kuntz motioned to adjourn the meeting and seconded by Ken Zander. Chairman Russ Hoff declared the meeting adjourned at 7:45pm.

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Chairman, Russ Hoff

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Agency Director, Diane Mortenson